

Affidavit of Publication

STATE OF ARIZONA } ss.
County of Maricopa }

(FAIRBANKS MORSE INC.)
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF FAIRMORCO CORPORATION
Pursuant to Sections 241 and 242 of
the General Corporation Law of the
State of Delaware

We, the undersigned William D. Ford, Vice-President and Donald E. O'Keefe, Assistant Secretary of Fairmorco Corporation, a Delaware corporation (hereinafter called the Corporation), hereby certify as follows:

1. The Certificate of Incorporation of the Corporation shall be amended by deleting Article First therefrom and by inserting in lieu thereof the following:

"First: The name of the corporation (hereinafter called the Corporation) is Fairbanks Morse Inc."

2. Said amendment has been adopted by and authorized by the sole stockholder of all the issued and outstanding shares of stock of the Corporation by a written consent given in accordance with the provisions of Section 241 of the General Corporation Law of the State of Delaware.

3. The capital of the Corporation will not be reduced under or by reason of said amendment.

4. The foregoing amendment has been duly adopted in accordance with the provisions of Sections 241 and 242 of the General Corporation Law of the State of Delaware.

In Witness Whereof, this Certificate has been made under the seal of the Corporation and has been signed by the undersigned, William D. Ford and Donald E. O'Keefe, the Vice-President and Assistant Secretary, respectively of the Corporation, this 24th day of May, 1964.
(Fairmorco Corporation Corporate Seal 1964, Delaware)

WILLIAM D. FORD
Vice-President
DONALD E. O'KEEFE
Assistant Secretary
STATE OF NEW YORK
COUNTY OF NEW YORK } ss.

Be it remembered that on this 24th day of May, 1964, personally came before the undersigned, a Notary Public in and for the County and State aforesaid, WILLIAM D. FORD, the Vice-President of Fairmorco Corporation, a Delaware corporation, the corporation described in and on behalf of which was made the foregoing Certificate, to me known and known to me to be such Vice-President and that said William D. Ford, as such Vice-President, duly signed said Certificate before me and acknowledged said Certificate to be his act and deed and the act and deed of said corporation, and he further acknowledged to me that the signatures affixed to said Certificate are the genuine signatures of William D. Ford, as Vice-President and Donald E. O'Keefe, as Assistant Secretary of said corporation, respectively, and the seal affixed to said Certificate is the corporate seal of said corporation and that said Certificate was signed, executed,

signed, acknowledged and delivered pursuant to due authority from the Board of Directors and from the stockholders of said corporation.

Given under my hand and seal of office the day and year above mentioned.

Patricia E. Mann, Notary Public
State of New York
PATRICIA E. MANN
Notary Public
Patricia E. Mann, Notary Public,
State of New York, is a member
Qualified in Queens County, Com-
mission Expires March 26, 1965

HERB NELSON being duly sworn

deposes and says: I am the Editor of

ARIZONA LEGISLATIVE REVIEW

a weekly newspaper of general circulation published at
Phoenix, Maricopa County, Arizona, that the

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copy of which is attached hereto, was published in said newspaper once a week for 6 successive and/or consecutive weeks, with publication dates as follows:

June 24, July 1, 8, 15, 22, 29, 1964.

Herb Nelson
Editor

Subscribed and sworn to before me this 29th
day of July, 1964.

Notary Public

My Commission expires January 11, 1966

ARIZONA COMMISSION
INCORPORATED

JUL 29 1964

At _____
Address _____
